

ORDERS

Todd County Fiscal Court Hearing

May 22, 2009

9:00 a.m.

CRA and LGEA Public Hearing held at 9:00 am, with no public comments. Hearing closed at 9:01 am.

Todd County Fiscal Court

May 22, 2009

9:02 a.m.

The Fiscal Court in and for Todd County met in regular session at the Courthouse at 9:02 a.m. and the following proceedings were had. Present and presiding, Honorable Arthur W. Green, County Judge Executive. The following gentlemen, Magistrates, were present:

Roy Addison, Howard Gorrell, Jimmy Turner and Brent Spurlin

The Court opened with the pledge of allegiance, followed by a moment of silence in memory of Squire Bobby Rager.

- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve the April 24th minutes and file.

Passed on a voice vote

- Upon motion of Squire Addison, seconded by Squire Turner, it is hereby ordered to approve Road material bids and moved to use the best sources as needed.

Passed on a voice vote

- County Attorney, Mac Johns to review legalities of the waste franchise bids and report back to the Court.
-

- Upon motion of Squire Gorrell, seconded by Squire Turner, it is hereby ordered to approve the May 22nd transfers.

Passed on a voice vote

- Accounts Payable was presented to the Court for review and it is hereby ordered to file and pay all bills with the exception of Southwestern Communications, and the addition of JSMC, Todd County PVA and KY EMS Association, subject to state audit.
-

- Judge Green reported that 3 reports have been filed with FEMA regarding the ice storm. Report A-Debris Removal totaled \$41,095.46, Report A-Donated Resources totaled \$16,569.70 and Report B-Emergency Measures totaled \$10,466.62.
-

- Todd County Treasurer, Tammy Robertson, presented the Court with a copy of a check for matching funds for tourism in the amount of \$7787.48.
- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve the April 2009 Treasurer's Report.

Passed on a voice vote

- Upon motion of Squire Gorrell, seconded by Squire Turner, it is hereby ordered to approve Ordinance 09-05 on second reading, to approve a Clifty Park Administrative Council.

Passed on 2nd reading

Voting Aye; Squires Addison, Gorrell, Spurlin and Turner

- Judge Green presented the Court with a copy of Order 09-10, listing individuals appointed to the Clifty Park Council.
-

- Upon motion of Squire Spurlin, seconded by Squire Gorrell, it is hereby ordered to approve the Interlocal Cooperation Memorandum with Christian and Trigg County Fiscal Courts.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Gorrell, it is hereby ordered to approve the lease agreement for Court facilities with the understanding that the AOC determines the final number, not the County.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve Resolution 09-07 to authorize the Judge Executive to execute documents with KY Office of Homeland Security for grants.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Gorrell, it is hereby ordered to approve Ordinance 09-11 on 1st reading, with the addition of \$2000.00 to the Silver Triangle line, the reduction in the Jail Equipment repair line from \$25,000.00 back down to \$2500.00 and the correction of a calculation error on Dispatch and Ambulance utilities.

Passed on 1st reading

Voting Aye; Squires Addison, Gorrell, Turner and Spurlin

- Todd County Coroner, Gerald Barnett, asked the Court if he and his deputy are covered by Workers Comp, to which the answer was yes.
-

- Todd County Clerk, Billy Fowler, reported that they are collecting delinquent taxes. He noted that the Sheriff sold about 10% of them and they still lack approximately 300 unpaid bills. Mr. Fowler also noted that he had spoken with the County Attorney and it was decided to give citizens a little more time to turn in their delinquent taxes to save them from the extra charge that is brought when the taxes are sold.

-
- Todd County Jailer, Greg Allen, reported that the Jail is currently housing 116 inmates with 82 of those being State inmates. Mr. Allen also noted that he had been contacted this morning from Frankfort to go and pick up 10 more State inmates.
-

- Todd County Sheriff, Billy Stokes, reported that April taxes are short \$7109.58 due to the double payment from the 2008 fee account. He also noted that he had been granted another and final extension til May 30th and if taxes are not paid at that time, he will not receive a quietus. Mac Johns to get information regarding the quietus and Judge Green may call a special meeting next week to discuss.
- Sheriff Stokes also noted that the 2008 audit is closed.
- Upon motion of Squire Addison, seconded by Squire Gorrell, it is hereby ordered to approve the Sheriff's 2009 1st Quarter Report with the notations that the Social Security, Medicare and Retirement figures do not match the Court's figures and monies were spent in line items that do not exist.

Passed on a voice vote

- Sheriff Stokes also named his Special Deputies for the Court; Mitch Frazier of Guthrie and B.J. Grayson of Russellville. He noted that at this time they are only authorized to serve papers and to ride with certified officers.
 - Todd County Treasurer, Tammy Robertson, informed the Court that the County was not receiving their portion of the money from the Sheriff on a timely manner.
-

- Upon motion of Squire Turner, seconded by Squire Addison, it is hereby ordered to approve the hiring of Lauren McConnell, part-time at \$8/hour as EMT.
- Shawn Clinard and Kelly Craig have been moved to full time status due to hours of employment in the Ambulance Service.

Passed on a voice vote

-
- Upon motion of Squire Turner, seconded by Squire Addison, it is hereby ordered to approve hiring of Jenny Johnson, full-time at \$8/hour and Elizabeth Banks, part-time at \$8/hour for Dispatch.

Passed on a voice vote

- Dispatch Coordinator, Donna Ruby, reported that there are currently 5 academy certified dispatchers at this time, the most there has ever been.
-

- Judge Green presented the Court with a letter he received from the City of Elkton regarding dispatch fees. The Court requested that Judge Green set up a meeting with the Cities to discuss the issue.
- Judge Green noted that a grant for a new radio system to bring the County up to date has been submitted. Judge Green also noted that the new system is expected to cost approximately up to 1 ½ million.

- Judge Green informed the Court that the County is still being updated on the Swine Flu outbreak.
- Judge Green also informed the Court that he has received the State Bridge Inspection Report and it states that all State bridges are in compliance. All bridges are posted at an 18 ton limit.
- Judge Green noted that the PADD Ice grant now has 2 crews working in the County with 3 employees on each crew and hoping to add another member to each crew shortly.
- Judge Green also noted that there are applications in his office for summer employment for qualified applicants aged 18-24. He also stated that work sites are needed and to simply fill out a request form.
- Judge Green reminded the Court to have their list of roads needing blacktop by the end of June.
- Judge Green informed the Court that all State contractors for debris removal are out of the County. Based on State figures, Todd County has had 24,275 cubic yards cleaned for a price of \$134,723.00 with the County's share (13%) being \$17,514.00.

-
- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve construction of the new building for the Trenton Convenience Center.

Passed on a voice vote

- Judge Green noted that Anna Sears has been placed in permanent status to take over the North Todd Convenience Center.
- Judge Green informed the Court that insurance rates will stay the same for the next 3 years, and asked that the Court review the Agility Insurance brochures that he dispersed.
- Judge Green presented the Court with a list of delinquent net profit taxes.
- Judge Green noted that the Sharon Grove Park is deeded to the County and we need to take measures to see that the Park is being taken care of.
- Judge Green asked the Court to have any recommendations for the Administrative Code in writing by June 11th.
- Judge Green noted that bidding will begin soon for the demolition for the Justice Center property.
- Judge Green reported that Griffin Industries has decided they will provide dead animal pick up at a month to month basis. Cost for July will be \$1400.00. Judge Green is working with Extension Agent, Curt Judy, to help address this issue.

-
- Squire Spurlin asked the Court to consider allowing the Park Board to acquire a debit card for their checking account.
-

- Upon motion of Squire Gorrell, seconded by Squire Addison, it is hereby ordered to adjourn.
- Meeting adjourned at 11:46 a.m.

Todd County Judge Executive
Arthur w. Green